

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, June 16, 2015 at 9:00 A.M. in Room 4-C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of Minutes of the June 2, 2015 Regular Meeting
7. Consideration of Sick Leave Donation Request – Lisa Grycowski
8. Consideration of Wage Recommendation for Family Court Counselor-Shelby Brandsma
9. Consideration 2016 Budget Recommendations re: Health Insurance Contribution, Dental Benefit Contribution and Dodge County Compensation Plan
10. Consideration of Change of Job Title from Human Resources Analyst to Assistant Director
11. Discussion re: Recruitment Process for Director of Human Resources
12. Kronos Project Update – Sarah Eske
13. Approval of Personnel Requisitions
14. Approval of Leave of Absence Requests
15. Review of Salary, Wage, and Status Changes
16. Review of Orientation Period Reports
17. Committee Member Reports
18. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
19. Future Agenda Items
20. Determine Future Meeting Dates and Times
21. Adjournment

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors, Tuesday, June 16, 2015 – Continued – Page 2**

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IN THE OFFICE OF
COUNTY CLERK

JUN 12 2015

DODGE COUNTY, WIS.

2:33pm BCB

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, July 7, 2015 – 9:00 a.m.

Regular Meeting – Tuesday, July 21, 2015 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.